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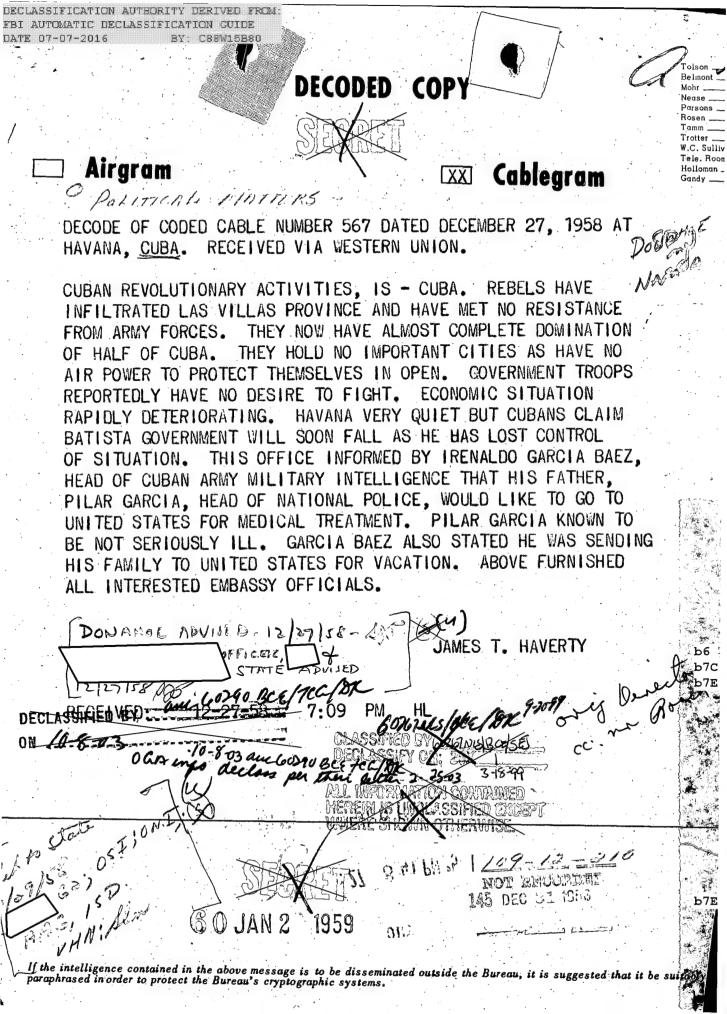
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Office Memorandum • united states government

то :	Mr. A. H. Belmont		DATE: January 1, 1959
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The United States Intelligence Board (USIB) at its December 16, 1958, meeting approved a special estimate on the developments in Cuba since mid-November, 1958. That estimate was as follows:

The position of the regime under President Fulgencio
Batista has deteriorated more rapidly than was anticipated in
previous estimates. The Cuban rebels now dominate Oriente Province
and are increasingly active in three other provinces. Fidel Castro's
choice for Provisional President, Dr. Manuel Lleo is now in
Oriente, apparently for the purpose of setting up a provisional
government. Batista's armed forces show increasing signs of
demoralization. To meet the over-all situation, the Batista
government has recently extended the suspension of constitutional
guarantees and has declared a state of national emergency.
Although plans are proceeding to inaugurate President-elect
Rivero Aguero on February 24, 1959, neither Aguero nor Batista
have taken any steps to resolve the present chaotic internal
situation. There is considerable sentiment in Cuba, especially
in business circles, for the establishment of a military junta to
dispose of Batista and to head off Castro.

It is estimated that should high political or military collected leadership fail to take some drastic action against Castro and for the removal of Batista, civil war would be likely to spread at an acreasing rate. In this situation, it is possible that the Cubar arry might turn against the Government by going over to the rebels an organized unit. It is further estimated that should the deporalization of the army reach such a point that a military juntation would be unable to control the situation or should Castro win the civil war, a prolonged period of disorder would ensue with consequent peril to American lives and property in Cuba.

During the USIB discussion of the above estimate, no evidence was presented, nor was there any indication that Castro is receiving any communist support.

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NOTE: Above situation in Cuba is set forth in memo Roach to Belmont dated 12-17-58 captioned, EDEVELOPMENTS IN CUBA SINCE MIDE NOVEMBER, UNITED STATES INTELLIGENCE BOARD."

NOT RECORDED 145 DEC 30 1958



Legal Attache, Kavana

In line of the above situation, you should review thoroughly the operations of your office and recheck your procedures to make sure that all possible steps have been taken to insure the safety of your personnel and your office, as well as to protect Pureau operations and the use of established informants. You should continue to avoid having personnel of your office go into Oriente Province where the present disturbances are centered, and if those disturbances should spread to other areas, you should make sure that your personnel do not go to those areas.

You should keep the Bureau advised of pertinent developments in the political and revulutionary situations in Cuba which might affect the operations of your office.

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Office Memorandum • UNITED STATES GOVERNME Director, FBI December Legal Attache, Havana (66-101) SUBJECT: INTELLIGENCE SURVEY - CUBA Submitted herewith are an original and six copies of a memorandum captioned as above. All information contained in this memorandum is already b7E known to appropriate Embassy officials, to be noted that in many instances the personal opinions of the writer have been set forth, based on information received from sources of this office. No dissemination of the memorandum as such has been made locally. It is classified "Confidential" inasmuch as it reflects information obtained from confidential sources of this office in Cuba. 2 - Bureau (Enc. 1 - Havana JTH/DJB: 1g/meg NATURE OF THE PARTY OF THE PART



United States Department of Justice Kederal Bureau of Investigation



December 15, 1958

INTELLIGENCE SURVEY - CUBA

SYNOPSIS

Economic situation rapidly deteriorating. Transportation and communication facilities to provinces of Oriente and Camaguey completely disrupted and business in these provinces almost at standstill. Havana luxury hotels standing idle because of lack of tourists. Economic chaos will result if rebels prohibit harvesting of sugar crop in Oriente and Camaguey.

On November 17, 1958, seven police in Havana suburb killed by presumably rebel sympathizers as they were leaving precinc station house after tour of duty.

President-elect ANDRES RIVERO AGUERO in press conference has not come forth with any solution to Cuban crisis.

On November 27, 1958, number of Army officers detained by Military authorities on charge of plotting overthrow of government A few days later, General Martin DIAZ TAMAYO relieved of his duties He was one of Cuba's leading military men and one who had respect of people.

Eight top hoodlums reside or have gambling interests in Havana. One of leading ones is SANTO TRAFFICANTE. Business in gambling casinos poor because of slow tourist season.

Lieutenant Colonel IRENALDO GARCIA BAEZ, head of Cuban Army Military Intelligence Service, reportedly one of Cuban officials receiving graft.

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ENCLOSURE 109-12-210 - 37/



December 15, 1958

INTELLIGENCE SURVEY - CUBA

DETERIORATION OF ECONOMIC SITUATION

The economic situation in Cuba has been deteriorating rapidly. Rebel domination over the Provinces of Oriente and Camaguey has caused almost the cessation of business operation in these two of Cuba's six provinces. In Havana itself the economic pinch is beginning to be felt. New luxury hotels erected in the last two years to house a hoped-for tourist influx are standing wirtually empty. Some, because of the heavy losses being suffered, are attempting to have the Cuban Government subsidize their operations. Other businesses which have operations in outlying provinces have been badly hurt because of the lack of communications and transportation facilities. Cubana Airlines, which has lost three of its large planes as a result of rebel abductions is flying its established routes with hardly any passengers. Insurance rates on almost all commodities are skyrocketing.

The big question mark on the economic front is the sugar crop. Ordinarily this crop, 70 per cent of which is in the Provinces of Oriente and Camaguey, is harvested during the months of December - February. If the crop is not harvested, Cuba is in for almost certain economic chaos inasmuch as sugar

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ENCLOSHED LANGL

accounts for almost 75 per cent of Cuba's national income. Even if the rebels permit this crop to be harvested, there is still the problem of getting it from the sugar refineries to the market. This will be most difficult as transportation in the sugar producing provinces has been severely disrupted by rebel action. TERRORISTIC ACTIVITY

On the evening of November 17, 1958, a group of policemen were killed by unknown assassins in a residential suburb of Havana. This attack took place when the police were leaving a local precinct station after completing their tour of duty. Seven of the police reportedly were killed. That evening the police retaliated by killing about 13 persons throughout the city who were presumably rebel sympathizers. Reportedly police, in order to stop rebel terroristic tactics, let it be known that they will kill rebel sympathizers whom they have in custody in retaliation for any rebel atrocities. From a police source it was learned that the Government officials had arrested two juveniles who confessed that they had taken part in the attack on the abovementioned policemen. The fate of these juveniles is not known. POLITICAL SCENE

President-elect ANDRES RIVERO AGUERO in a press conference announced that he would try to bring peace to the country, but he set forth no concrete plans for achieving a solution to

December 15, 1958

Intelligence Survey - Cuba

the crisis in Cuba. RIVERO AGUERO claimed that he counted on BATISTA and the armed forces as his best allies. He further remarked that he would not travel abroad before assuming office.

From his statements it appears that the Cuban people could not look to him for any solution to the present unrest in the country, especially so since all active rebel groups disown his election, claiming it was fraudulent.

On December 6, 1958, the Cuban Government extended by decree the suspension of constitutional guarantees, and this decree was ratified by the Cuban Congress on December 9, 1958.

MILITARY ACTIVITY

On November 27, 1958, the Cuban Army Military Intelligence Service (SIM) detained a number of Army officers ranging in grade from Lieutenant Colonel to Lieutenant. They were arrested on charges of fomenting a plot to overthrow the present Government of FULGENCIO BATISTA. BATISTA, in Government-controlled propaganda organs, claimed that the plot was of no significance and that only very minor Army officers were involved. Shortly after the announcement of this plot by Cuban officials, General MARTIN DIAZ TAMAYO, one of the leading military figures in Cuba, was relieved of his duties. Official press releases stated that DIAZ TAMAYO had voluntarily retired because of ill health. It

is to be noted that DIAZ TAMAYO has been one of the Army Generals who has always had the respect of the average Cuban citizen and who has never been linked with any atrocities committed by the Batista regime. His name has also been mentioned on several occasions as one who might be a member of a military junta which would take over ruling Cuba if Batista were deposed.

On the military revolutionary front there was much rumor after the date of the Presidential elections that the Cuban Government would launch an all-out offensive against the rebel forces. No such action, however, has taken place, and the rebels continue to roam the countryside in the Eastern Provinces while Army forces remain in their garrisons.

CRIMINAL ACTIVITIÉS

1. TOP HOODLUMS

Information received from informants indicate that an additional top hoodlum, HERMAN ORMAN, Newark Top Hoodlum, has purchased an interest in the gambling casino in the Hotel Nacional. This increases to eight the number of top hoodlums known to reside or have extensive interests in gambling activities in Havana.

2. GAMBLING

In general, attendance at the gambling casinos in which.

Americans have interests in Havana continues to be poor principally because of the drastic affect which the disturbed political situation has had on tourist activities. Sources indicate that many gamblers and hoodlums are taking advantage of the rather slow

Havana at reduced rates. The gambling casinos in Havana which are considered by sources to be the principal "hang-outs" for hoodlums, thieves and narcotics peddlers are the Sans Souci Night Club, the Hotel Capri and Hotel Deauville, which are owned in whole or in part by SANTO TRAFFICANTE, Miami Top Hoodlum, and the Hotel Plaza which is partially owned by JOE STASSI, aka JOE ROGERS, who is also a partner of TRAFFICANTE in the Sans Souci Night Club. In this regard, Boston Top Hoodlum, JOHN HARRY WILLIAMS, is now reported to have purchased interests in five gambling casinos in Havana. Since the arrival of WILLIAMS on the scene, there has been a substantial increase in the number of lesser known New England gamblers and bookmakers.

3. TAKE

The only two gambling casinos in Havana which are considered to be doing well at the present time are those in the Hotel Capri and Hotel Plaza. Both of these depend heavily on prostitutes to lure in customers during the early morning hours. Sources advised that recently a wealthy Cuban lost \$240,000 in one night's gambling at the Hotel Capri casino. This loss was reputed to have occurred in the "money game" in the Capri casino. Both JOHN HARRY WILLIAMS and WILLIAM GUSTO BISCHOFF, Miami Top Hoodlum, are reported to have interests in this "money game."

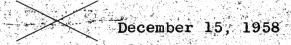
4. POLICE TIE-UPS WITH ORGANIZED CRIME

Sources have informed that recently Lieutenant Colonel IRENALDO GARCIA BAEZ, head of the Cuban Army Military Intelligence Service (SIM) and the son of the Chief of the Cuban National Police.

PILAR GARCIA GARCIA, engaged in harassing tactics with the casino in the Hotel Plaza in an effort to obtain a "shake down." It is reported that when the owners of the Hotel Plaza casino made arrangements to "pay off" various Cuban officials that they failed to take GARCIA BAEZ into consideration. Sources have since indicated that a settlement has been made with GARCIA BAEZ.

On November 14, 1958, one SALVATORE SCALIA, who is employed by SANTOWRAFFICANTE as manager of the Hotel Comodorogambling casino, was arrested by Cuban police in connection with the shooting of a $ilde{m{v}} \sim E_C$ Cuban girl who was reported to be SCALIA's mistress. TRAFFICANTE, it should be noted, has been identified as being in attendance at the meeting of hoodlums in Apalachin, New York. Reliable sources have informed that subsequent to SCALIA's arrest pressure was brought upon witnesses, investigating officers and newspaper reporters, as well as the girl herself, to "forget about the whole thing." As an example, a Cuban newspaper reporter wrote an article intimacting that SCALIA was linked with the MAFIA. Sources informed that this newspaper reporter was subsequently threatened with death if he did not "forget about the MAFIA and keep his mouth shut." A reliable police source has informed that the principal police officer who has taken an interest in this case on behalf of SCALIA is Lieutenant Colonel IRENALDO GARCIA BAEZ.

Intelligence Survey - Cuba



5. OTHER CRIMINAL ACTIVITY

There have been no new developments in this category during the past month.



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HETTERN IS UNCLASSIFIED
DATE GROUP GET BY 6062 N/S BCE BOX

109-12-210-373 CHANGED TO 105-90309-X

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3-18-99 470-49 60767NG/BCI/XIL

BY wernespieke XXI Cablegram

DECODE OF CODED CABLE NUMBER 568 DATED DECEMBER 29, 1958 AT HAVANA, CUBA, RECEIVED VIA THE STATE DEPARTMENT.

Airgram

OLITICAL MATTERS CUBO

CUBAN REVOLUTIONARY ACTIVITIES, IS - CUBA. THIS OFFICE INFORMED BY FRIEND OF MAJOR GENERAL FRANCISCO TABERNILLA DOLZ, HEAD OF JOINT CHIEFS OF STAFF CUBAN ARMY, DISTURBED BY RECALL FROM RETIREMENT OF GENERAL JOSE E. PEDRAZA TO BE MEMBER CHIEF OF STAFF. PEDRAZA FORMERLY CHIEF OF POLICE AND CONSIDERED TO BE STRONG MAN AND VERY CRUEL. TABERNALLA REPORTEDLY FELT REACTIVATION OF QUOTE STRONG MAN UNQUOTE PEDRAZA BY BATISTA INDICATED THAT HE TABERNILLA MAY BE DISMISSED FROM POST. ON DECEMBER 26 TABERNILLA TOLD CLOSE FRIEND, MANUEL QUEVEDO, HEAD OF AIRLINES, SITUATION WAS DETERIORATING AND QUEVEDO ON MORNING OF DECEMBER 27 LEFT. CUBA WITH HIS FAMILY FOR US. REBELS CONTINUE GAINING CONTROL OF MORE TERRITORY IN LAS VILLAS PROVINCE. ALTHOUGH GOVERNMENT CLAIMS HAS SENT REINFORCEMENTS TO LAS VILLAS. NO LARGE SCALE ACTION AGAINST REBELS HAS BEEN UNDERTAKEN. BELIEF EXISTS APPOINTMENT OF PEDRAZA IS TO HAVE STRONG MAN TO PUSH ARMY INTO MORE ACTIVITY AGAINST REBELS. PEDRAZA KNOWN TO BE PERSONALLY ANTAGONISTIC TOWARDS BATISTA AS HE FELT BATISTA BETRAYED HIM WHEN DISMISSED FROM POLICE ABOUT 1941. HOWEVER, PEDRAZA'S SON WAS KILLED BY REBELS ABOUT 6 MONTHS AGO AND HE REPORTEDLY SECURED NAMES OF 11 REBELS WHO PARTICIPATED IN SLAYING AND PERSONALLY KILLED EACH OF THEM. EMBASSY ADVISED. OFFICE PERSONNEL TAKING

ALL PRECAUTIONS RE PERSONAL SECURITY AND NO TRAVEL OUTSIDE HAVANA BEING DONE.

53 JAN 8

RECEIVED:

12-29-58

JAMES THEHAVERITY'S

184 JAN 6 1959

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

. The state of the	
Routing Slip FD-4 (Rev. 6-14-56).	Date 12-29-58
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Correct	Return file
Deadline	Return serials Search and return
Deadline passed Delinquent	See me
Expedite	Send Serials
File	to
Initial & return	Submit new charge-out
Leads need attention	Submit report by
Open Case	Type
Return with explanation or	notation as to action taken.
- 1 - Y- F9	dated 12/23/58 18/1-10-01/
Embassy Weeka No. 52	
ALL INFORMATION CONTAINS	
HEREIN IS UNCLASSIFIED DATE _3:18:29 BY USUSUNUS	PICE THE STAN OF THE PERSON OF
9.3099 6036720	SPESSON
1010p	SAC LEGATIMES Wavery
DATE 3-18-29 BY USUNUS 1000000000000000000000000000000000000	Havana
See reverse side	Office

53 JAN 7 1959

DECLASSIFICATION AUTHORITY DERIVED FROM REAU OF INVESTIGATION FBI AUTOMATIC DECLASSIFICATION GUIDE ARTMENT OF JUSTICE. BY: C88W15B80 WICATIONS SECTION 1959 Ar. Belmont Mr. Mohr. TELETYPE Mr. Nease DECLASSIFY ON: 25X Mr. Parsons. Mr. Rosen Mr. Tamm. Mr. Trotter URGENT 10-09 PM EST Mr. W.C.Suilivan Tele. Room 20 DIRECTOR. FBI AND SAC. NEW YORK AND JACKSONVILLE Mr. Holloman Miss Gandy NEW YORK VIA WASHINGTON FROM SAC. MIAMI CUBAN REVOLUTIONARY ACTIVITIES. FPM DASH CUBA. LEGAT. CONTACTED ON SCHEDULE SEVEN THIRTY PM AND ADVISED CASTRO FORCES HAVE COMPLETE CONTROL OF COMMUNICATIONS IN CUBA INCLUDING THREE WESTERN PROVINCES AND CAPITAL CITY OF HAVANA. STATED COMMUNISTS TRIED TO GET TELEVISION AND RADIO TIME TODAY BUT CASTRO FORCES DENIED PERMISSION. INDICATING NO PRO COMMUNIST SYMPATHIES ON PART OF CASTRO. CASTRO FORCES PATROLLING STREETS OF/09-HAVANA TO MAINTALN ORDER AND GENERAL STRIKE STILL IN 184 JAN 12 1959 PROGRESS ON WIDESPREAD BASIS. STRIKE WILL BE CONTINUED UNTIL PRO BATISTA MILITARY JUNTA AGREES TO DESIGNATION OF MANUEL 6 b7C URRUTIA AS PROVISIONAL PRESIDENT. ORDERLY LOOTING CONTINUID OF HOMES OF BATISTA AIDES. NO PARTICULAR VIOLENCE OR BLOODSHED. SOME PARKING METERS BEING BURGLARIZED. IMBASSY AND BUREAU PERSONNEL SAFE. NO PLANS TO EVACUATE. LEGAT SAID MANY TOURISTS. PROBABLY WELL OVER ONE THOUSAND. ARE NOW STRANDED IN HAVANA AND EMBASSY HAS ARRANGED THROUGH NAVY TO HAVE NAVY VESSEL COME TO HAVANA AND EVACUATE THESE LEGAT STATED CAPRI WOTEL HAD VERY MINOR DAMAGE

SECRET

PAGE TWO

ONE WINDOW AND ONE DOOR BEING BROKEN. NO DAMAGE WHATSOEVER TO CAPRIO CASINO OPERATED BY GEORGE RAFT. ARRANGEMENTS MADE TO RECONTACT LEGAT AT ELEVEN PM. INS. WEST PALM BEACH. ADVISED AT APPROXIMATELY FIVE PM PILOT OF CUBAN AIR FORCE PLANE NINE THIRTEEN WITH TWO MEN ABOARD CHECKED INTO WEST PALM BEACH FOR LANDING INSTRUCTIONS, THEN CHANGED MIND AND ASKED FOR BEARING ON DAYTONA BEACH. JACKSONVILLE HANDLE, NOTING THAT FULGENCIO BATISTA HAS HOME AT DAYTONA. INS, WEST PALM BEACH. CUBAN AIR FORCE C FORTY SIX NUMBER SIX TEN LANDED THERE AT APPROXI-MATELY TEN AM AND CLEARED TO RETURN TO HAVANA, CUBA AT TWO FORTY PM. PILOT WAS CUBAN AIR FORCE CAPTAIN RAUL G. VIANELLO, ACCOMPANIED BY CO PILOT AND ONE MECHANIC. PLANE CARRIED FORTYFOUR PASSENGERS. MOST NOTEWORTHY OF WHOM APPEAR TO BE AS FOLLOWS. | GONZALO GARCIA, DIRECTOR OF CUBAN LOTTERY AND RETIRED COLONEL IN CUBAN ARMY. MANUEL PONCE, COLONEL IN THE CUBAN NATIONAL POLICE. MAJOR MANUEL F. CHIEF OF POLICE OF PROVISIONAL CUBAN POLICE. END PAGE TWO



SEGRET

PAGE THREE

ANTONIO PEREZ BENITOA, LAWYER AND FORMER DIRECTOR OF THE TECHNICAL OFFICE OF THE PRESIDENT. FRANCISCO RAMON BATISTA. BROTHER OF FULGENCIO BATISTA AND GOVERNOR OF HAVANA. ISABEL A. COLLADO. WIFE OF DOCTOR ANDREZ RIVERO AGUERO. PRESIDENT ELECT OF CUBA. PEDRO ALOMA, CUBAN CONGRESSMAN. OSCAR SANCHEZ GOVIN, GENERAL DIRECTOR OF THE CUBAN RAILROAD SYSTEM. PEDRO MENENDEZ, FORMER CUBAN SENATOR AND PRESENTLY SECRETARY OF THE AGRICULTURE DEPARTMENT. CAPTIN EMILIANO SOSA SAEZ, CUBAN NATIONAL POLICE, REPORTEDLY ONE OF BATISTAS HATCHET MEN, HIS WIFE AND TWO CHILDREN. ENRIQUE P. PIZZI, FATHER OF CARLOS PIZZI, CUBAN CONSULAR REPRESENTATIVE AT WEST PALM BEACH. WITH WIFE LUCRECRIA. ENRIQUE P. RPIZZI IS UNDERSTOOD TO BE CLOSE FRIEND OF FULGENCIO BATISTA AND HAD SOME SORT OF UNOFFICIAL CABINET STATUS. ALL OF ABOVE ARE STAYING AT PALM BEACH BILTMORE HOTEL. PALM BEACH, FLORIDA, WHERE THEY HAVE THIRTY ROOMS. INS HAS ADMITTED THEM AS VISITORS IF THEY HAD PROPER DOCUMENTS OR ON PAROLE IF NOT. END PAGE THREE



SPART

PAGE FOUR

INS, KEY WEST, FLA. ADVISED THIS EVENING THAT BATISTA-S YACHT MARTA III ARRIVED KEY WEST APPROXIMATELY TWO THIRTY PM TODAY. INS ADVISES THIS YACHT HAD ON BOARD REAR ADMIRAL JOSE RODRIGUEZ HERNANDEZ, CHIEF OF OPERATIONS. CUBAN NAVY, REAR ADMIRAL ARTURO CARBONNELL SELL. CHIEF OF ADMINISTRATION, CUBAN NAVY, LT. MANUEL T. J. MARTINES ILLAS, AIDE TO CHIEF OF STAFF, CUBAN NAVY, LT. JULIO S. LAURENT RODRIGUEZ, CHIEF OF INTELLIGENCE, CUBAN NAVY, AND SEVERAL ADDITIONAL CUBAN NAVY PERSONNEL AND CREW OF PRESIDENTIAL YACHT. ALL THESE PERSONS ARE BEING DETAINED ON BOARD YACHT AND YACHT BEING HELD UNDER MARINE GUARDS AT USCG. KEY WEST. INS ALSO ADVISED THE MOTOR VESSEL OLO KUN II ARRIVED KEY WEST CARRYING TWENTYSIX PERSONS AMONG WHOM ARE ROLANDO MASFERRER ROJAS. CUBAN SENATOR. HIS BROTHER RODOLFO AND HIS TWO COUSINS, ANTONIO LEON ROJAS MASFERRER AND RAYMUNDO MASFERRER ROJAS. OTHER PERSONS ON BOARD WERE NOT IMPORTANT ACCORDING TO INS AND WERE MERELY FLEEING. ALL THESE PERSONS ARE ALSO BEING HELD BY INS AND ARE NOT BEING ALLOWED TO LEAVE BOAT. END PAGE FOUR



SECRET

PAGE FIVE

AT SEVEN FIFTYFIVE PM, INS, MIAMI, ADVISED THAT CARLOS PRIO SOCARRAS HAD JUST BEEN INTERVIEWED AT VENDOME HOTEL. MIAMI BEACH. PRIO ADVISED HE DESIRES TO RETURN TO CUBA TONIGHT IF A PLANE IS SENT FOR HIM FROM CUBA. INS ADVISED PRIO APPARENTLY HAS BEEN IN TELEPHONIC CONTACT WITH HIS FOLLOWERS IN CUBA BUT THAT NEGOTIATIONS FOR A PLANE TO COME FOR HIM HAVE NOT BEEN COMPLETED. PRIO SAID HE DOES NOT INTEND TO RETURN ON ANY FLIGHT WHICH MIGHT BE CHARTERED BY JULY TWENTYSIX MOVEMENT. ALL INTERESTED US AGENCIES AS WELL AS LOCAL POLICE AUTHORITIES NOTIFIED AND AWARE OF DETAILS AND DEVELOPMENTS OF INTEREST TO THEM. THIS OFFICE MAINTAINING CONTACT WITH INFORMANTS AND FOLLOWING DEVELOPMENTS OF ENTIRE SITUATION. IT DOES NOT APPEAR ANY VIOLATION WITHING OUR JURISDICTION EXISTS WITH RESPECT TO DEPARTURE FROM THIS AREA OF CASTRO OR PRIO FOLLOWERS SINCE CASTRO APPARENTLY NOW IN CONTROL OF GOVERNMENT IN CUBA. NO KNOWN ARMED GROUPS DEPARTING. BUREAU WILL BE KEPT ADVISED. THIS CONFIRMS AND ENLARGES UPON INFORMATION FURNISHED TO SUPERVISOR HIGGINS AT BUREAU TELEPHONICALLY.

TEAGUE
END AND ACK PLS IN ORDER
WA FOR RELAY
WA 10-26 PM OK FBI AXXX WA JG
JK OK FBI JK GWC

TU DISC V

ORIGINAL-DIRECTOR through Belmont

Mr. Mohr. Mr. Nease. Mr. Parsons

Mr. Trotter

Mr. W.C. Sutliven Tele. Room Mr. Hellowsu Miss Gandy

URGENT 4-55 PM CST 1+1+59 RAC

PÓ DIRECTOR FBI AND SAC MIAMI

FROM SAC NEW ORLEANS

CUBAN REVOLUTIONARY ACTIVITIES. IS DASH CUBA. COMMERCIAL C DASH FORTYSIX PLANE, CUBAN REGISTRY, C U DASH T DASH SIX ZERO SEVEN LANDED SIX FORTY

FIVE AM MOISANT AIRPORT NEW ORLEANS, WITH TWO CREW MEMBERS AND FIFTY FOUR PASSENGERS, MOSTLY CUBAN MILITARY AND GOVERNMENT OFFICIALS AND

THEIR FAMILIES. THE MAJORITY OF THESE PROCESSED BY I AND N S AND PAROLED TO I AND N S OFFICES NEW ORLEANS, NEW YORK, MIAMI AND WEST PALM BEACH

FLORIDA. SOME THIRTY YOUNG COLLEGE AGE PERSONS DEMONSTRATED AT MOISANT, AIRPORT AFTER ARRIVAL AFOREMENTIONED PLANE BUT NO INCIDENTS REPORTED

AND MATTER HANDLED BY LOUISIANA STATE POLICE. SAME CUBAN CRAFT

DEPARTED NEW ORLEANS ABOUT ELEVEN THIRTY AM TODAY FOR WEST PALM BEACH

FLORIDA WITH TEN PERSONS OF THE ORIGINAL FIFTY SIX PERSONS WHO ARRIVED

AT MOISANT AIRPORT INCLUDING TWO CHILDREN OF FULGENCIO BATISTA, NAMELY

RESPECTIVELY. SAME PLANE REPORTEDLY LANDED AT GULFPORT. MISSISSIPPI AIRPORT ABOUT ONE THIRTY PM TODAY ALLEGEDLY FOR REFUELING ENROUTE TO WEST PALM BEACH. FLA. NEW ORLEANS WILL FURNISH VIA AIRTEL FOR MIAMI

NEW YORK. AND BUREAU IDENTITIES OF PASSENGERS OF CUBAN AIRCRAFT

109-12-210 FOR INFORMATIONAL PURPOSES. NOT RESORDED

END ACK PLS

CVCV

S.S.

WA 5-58 PM OK FBI WA JG

D 5 58 ON MM LLS

DIRECTOR through Belmont ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

184 JAN 6 1959

b7C

: H. P. HEGGS WALL SUBJECT: CUBAN SITUATION GALITICAL MATTERS - CUBA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-18-99

一个DATE:《秦秋岛集》的《夏季》《夏葵·芳溪

At 5 p.m. SAC Teague called from Miami. He advised that Legal Attache Haverty was unable to call out of Havana and all contact with Haverty would have to be initiated in Miami. Haverty reported that Rolando Maserrer, a Cuban senator with a bad reputation and a reported communist background, departed from Havana at 6:30 a.m. in a P.T. boat accompanied by 60 armed men headed for Key West. Teague advised Customs and INS notified and no additional information that these people are in the U.S. Haverty also reported to Teague that Castro disclaimed any responsibility for happenings making reference to the looting and damage caused. Several people have been killed, casinos and government official residences have been looted and there appeared to be no action by local police. There is no indication of any anti-American feeling and no damage to American property. Castro has indicated he will not accept General Cantillo, the provisional president appointed by the junta, and that he would accept nothing but a complete surrender. Miami Cuban Consul General out of the city and Cuban affairs being handled by his brother, Efrain Hernandez, the Military Attache.

Teague advised that this information would be confirmed in a teletype to the Bureau.

ACTION:

For information. 184 JAN 5 1959

119-12-210-NOT RECORDED

HPH: jdh

NOTE: Mr. Roach telephonically advised at his home.

ADDENDUM

HPH: jdb

1-1-59

Teague in his telephone conversation at 7:50 reported that boats arrived in Key West. One of the boats was the one referred to above containing the Cuban senator. This boat contained 60 armed individuals and is named "Old Kun the Second." Boat number 2 is named Martha XII, is Batista's personal yatch and contained a number of lea officers. Third boat, name unknown, contained 5 or 3 individuals, idea unknown. Teague reported that all boats and personnel are being held Innigration. He also reported that a Cuban military plans with 40 to people abroad landed at West Palm Beach. This plans and personnel bet processed by INS and contained military personnel.

53 JAN \$ 1954

Routing Slip FD-4 (Rev. 6-14-56)	Date 12/31/58
To	• · · · · · · · · · · · · · · · · · · ·
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AC	TION PESINES
Acknowledge	Prepare lead cards
Assign Reassign	Prepare tickler
Bring file	Recharge serials
Call me	Return assignment card
Correct	Return file
Deadline	Return serials
Deadline passed	Search and return
Delinquent	See me
Expedite	Send Serials
File	to
Initial & return	Submit new charge-out
Leads need attention	Submit report by
Open Case	Туре
Return with explanation or r	notation as to action taken.
)
Embassy Weeka No. 3	2 dated 12/30/58.
ALL INFORMATION CONTA HEREIN IS UNCLASSIFIED	ANED ANELS A STATE OF
See reverse side	Office Havana

L BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 2 1959

TELETYPE

URGENT 1-2-59 8-45 PM EST RBJ

TO DIRECTOR, FBI AND SAC, NEW YORK

ALLINGURMATION CONTAINED HEREIN IS UNCLASSIFIED UNCLASSIFIED UNCLASSIFIED

THE DL WIATTERS

40049 60767MS/BCE/201

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 6P

CUBAN REVOLUTIONARY ACTIVITIES, FPM CUBA. CONTACTED LEGAT,

HAVANA, THREE FORTY FIVE PM TODAY. LEGAT ADVISED MATTERS
REMAIN UNSETTLED IN CUBA AND HAVANA. RAMON BARQUIN, WHO IS
PROVISIONAL HEAD OF MILITARY JUNTA, HAS KEPT ARMY IN BARRACKS.

MEMBERS OF JULY TWENTYSIX GROUP HAVE FORMED MILITIA AND

ARE ASSISTING IN MAINTAINING ORDER IN HAVANA. LEGAT ADVISED

THERE HAS BEEN SOME SHOOTING IN OLDER SECTION OF HAVANA BUT

APPARENTLY THIS INVOLVES GROUP OF ROWDY CRIMINAL FLEMENT.

BOAT, CITY OF HAVANA, ARRIVED ON SCHEDULE THIS PM IN HAVANA

AND IS LOADING AMERICAN TOURISTS NOW STRANDED IN HAVANA.

BOAT CAN ONLY TAKE ABOUT FIVE HUNDRED, AND SLIGHTLY OVER ONE

THOUSAND AMERICAN TOURISTS WERE ESTIMATED TO BE IN HAVANA.

LEGAT ADVISED CASTRO UNITS HAD AUTHORIZED PAA TO SEND IN

TWO FLIGHTS TO HAVANA WHICH WILL EVACUATE ABOUT TWO HUNDRED

ADDITIONAL AMERICAN TOURISTS, LEAVING ABOUT THREE HUNDRED

TOURISTS STRANDED. CASTRO ELEMENT STILL IN CONTROL OF ALL

END PAGE ONE

5 7 JAN 7 195

NOT DECORDED

184 JAN 6 1959

PAGE TWO

COMMUNICATIONS. GENERAL STRIKE STILL ON. COLONEL BARQUIN BECOMING DESPONDENT OVER DELAY OF CASTRO IN COMING TO LEGAT ADVISED INDICATIONS ARE CASTRO IN COMPLETE HAVANA. CONTROL OF COUNTRY AND CASTRO-S DELAY IN COMING TO HAVANA HAS PROBABLY PROLONGED MINOR AMOUNT OF LOOTING AND OTHER DIFFICULTIES ATTENDANT TO REVOLUTIONARY ACTION. ADVISED NO INDICATIONS COMMUNISTS HAVE GAINED ANY CONTROL DURING THE REVOLUTIONARY UPHEAVAL. (LEGAT REQUESTED BUREAU CONSIDER NOTIFYING IMMEDIATE RELATIVES OF BUREAU EMPLOYEES IN HAVANA THAT ALL SAFE. SPECIFICALLY SUGGESTED WIFE OF SANDERS BE NOTIFIED IN ARLINGTON. FATHER AND FATHER IN LAW OF SA WACHTER BE NOTIFIED. MOTHER OF CLERICAL EMPLOYEE GROBOSKY, MRS. TALLY FOX, RICHMOND. VA., TELEPHONE TWO THREE ONE THREE ONE. MOTHER OF SA BRENNAN AND SISTER OF HIS WIFE, MRS. CAROLE CONNORS, ORANGE, NEW JERSEY, TELEPHONE FOUR FOUR FIVE SIX NAUGHT. LEGAT HAVERTY-S MOTHER IN NEW INFORMED LEGAT THIS INFORMATION WOULD BE RELAYED TO YORK. SOG. LEGAT WILL CONTACT ME TONIGHT AT ELEVEN PM AND IF END PAGE TWO

PAGE THREE

ANY DEVELOPMENTS OF PERTINENCE, BURFAU WILL BE ADVISED. MIAMI OFFICE REPORTS AS FOLLOWS. U. S. NAVY, KEY WEST, ADVISED SUBMARINE TENDERS USS GILMORE AND USS BUSHNELL DEPARTED KEY WEST APPROXIMATELY NOON TODAY WITH ORDERS TO STAND OFF COAST OF CUBA IN EVENT NECESSARY TO ASSIST EVACUATION AMERICAN CITIZENS. RE PREVIOUS INFORMATION THAT ANTONIO MEDINA, ACTING CUBAN CONSUL AT MIAMI, INTENDED PERMIT OSCAR RAMIREZ TAKE OVER CONSULATE OPERATIONS. AT SUGGESTION MIAMI OFFICE STATE DEPARTMENT SECURITY AGENT TELEPHONED STATE DEPARTMENT. WASHINGTON FOR INSTRUCTIONS. DEPARTMENT ADVISED JULY TWENTYSIX REPRESENTATIVE IN WASHINGTON HAD BEEN INFORMED U. S. GOVERNMENT DOES NOT OBJECT JULY TWENTYSIX PEOPLE BEING PRESENT IN VARIOUS CUBAN CONSULATES, BUT THEY WILL NOT BE RECOGNIZED AS REPRESENTATIVES OF CUBAN GOVERNMENT UNTIL SITUATION IN CUBA SOLIDIFIES. DEPARTMENT SECURITY AGENT SO INFORMED MIAMI PD AND THAT STATE DEPARTMENT NOT CONCERNED OVER WHICH FACTION OCCUPIED CONSULATE SO LONG AS LAW AND ORDER MAINTAINED. MIAMI OFFICE DETERMINED THAT AT FOUR PM OSCAR RAMIREZ WAS ACTING AS CONSUL END PAGE THREE

PAGE FOUR

ON BEHALF OF JULY TWENTYSIX MOVEMENT JOINTLY WITH ANTONIO
MEDINA, WHO IS STILL MAINTAINING HIS POSITION IN CONSULATE.
MIAMI PD HAS THIS INFORMATION. CHANGE WAS ORDERLY. NO
VIOLENCE HAS OCCURRED AND SITUATION BEING CONTINUOUSLY
OBSERVED BY MIAMI PD. INS, KEY WEST, ADVISED AT APPROXIMATELY
SIX PM, JANUARY ONE LAST, CUBAN AIR FORCE PLANE NUMBER FORTY,
A PIPER PA TWENTYTWO, HAD ARRIVED WITH PILOT,
CO PILOT, AND THREE MEMBERS OF FAMILY
ABOARD. INS, KEY WEST, ADVISED TODAY YACHT SINBAD ARRIVED
AT KEY WEST FROM CUBA WITH FOLLOWING NOTEWORTHY PERSONS
ABOARD. JOSE LUIS PUJOL LEON, CUBAN CONGRESSMAN, HOLDING
CUBAN DIPLOMATIC PASSPORT EIGHT EIGHT THREE TWO.
ASSISTANT TO PRESIDENT OF UNNAMED
CUBAN SUGAR MILL. SANTIAGO LOPEZ Y GARCIA, COUNCILMAN OF CITY
OF HAVANA. MIGUEL ANGEL CAMPA ROFF, WHO CLAIMS TO BE MINISTER
OF DEFENSE UNDER BATISTA AND DIPLOMAT. NONE OF THESE PERSONS
ADMITTED BUT ARE BEING DETAINED BY INS ABOARD YACHT AT KEY
WEST. INS, MIAMI, ADVISED
END PAGE FOUR

b6 b7С

PAGE FIVE

BOTH OUTSTANDING JULY TWENTYSIX LEADERS, PREPARING DEPART MIAMI THIS PM FOR CUBA. EXAMINATION MANIFESTS DEPARTING FLIGHTS MIAMI TO CUBA REFLECTS TOTAL TWO HUNDRED FIFTY FOUR PASSENGERS HAVE DEPARTED MIAMI SINCE MIDNIGHT, JANUARY ONE, INCLUDING NINETY WHO DEPARTED SEVEN TWENTY AM AND EIGHTY SEVEN WHO DEPARTED SIX FORTY FIVE AM TODAY. PASSENGER LISTS INCLUDE MEMBERS JULY TWENTYSIX, ORGANIZATION AUTENTICA, CUBA REBELDE, REVOLUTIONARY DIRECTORY, AND OTHER CUBAN REVOLUTIONARY GROUPS. ALSO INCLUDED WERE NINETEEN CUBANS WHO DEPARTED THIS AM IN CUBAN MILITARY PLANE FOR CAMP COLOMBIA. HAVANA. ONLY AMERICAN ON BOARD SIX FORTY FIVE FLIGHT WAS NORMAN ROTHMAN, MIAMI AND HAVANA, SLOT MACHINE OPERATOR IN HAVANA. HE WAS REPORTED IN CONTACT WITH CARLOS PRIO IN MIAMI SEVERAL YEARS AGO. INS MIAMI ADVISED THEY HAD RECEIVED REPORT THAT PILOT WHO BROUGHT GENERAL EULOGIO CANTILLO-S WIFE AND FAMILY TO FLORIDA IS RETURNING CUBA TO BRING CANTILLO INTO U. S. GENERAL PILAR GARCIA GARCIA, LT. COL. IRENALDO GARCIA BAEZ. CAPT. EMILIANO SOSA SAEZ, WHO FLED CUBA TO MIAMI, HAVE BEEN PAROLED AND END PAGE FIVE

PAGE SIX

COL. CORONADO UGALDE IS IN DETENTION INS. MIAMI OFFICE
MAINTAINING CONTACT WITH INFORMANTS AND OTHER INTERESTED
GOVERNMENT AND LOCAL AGENCIES. NO DEVELOPMENTS TO DATE
INDICATING ANY VIOLATIONS UNDER BUREAU JURISDICTION.
END ACK PLS WA AND FOR RELAY
WA 9-04PM OK FBI WA CRA

TU DISCV

ORIGINAL MR. BELMONT
FOR-THE DIRECTUR

U. O. TETARIMINI CZ JUSTICE COMMUNICATIONS SECTION

TELETYPE

URGENT

8-27 AM EST

TO DERECTOR. FBI ALLINFORMATION CONTAINED

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MIAMI

CUBAN REVOLUTIONARY ACTIVITIES. LEGAT

TELEPHONICALLY ADVISED MIAMI FIVE FIFTY AM THIS DATE THAT

VERY RELIABLE SOURCES IN CUBA HAVE REPORTED THAT PRESIDENT BATISTA

HAS LEFT CUBA WITH THREE PLANELOADS OF FAMILY AND GOVERNMENT OFFICIALS

FIRST REPORT RECEIVED THREETHIRTY AM THIS FOR UNKNOWN DESTINATION.

DATE THROUGH POLICE CONTACTS HAVANA. SAME INFORMATION RECEIVED BY

OTHER US AGENCIES AT ABOUT SAME TIME FROM OTHER CUBAN SOURCES.

THIS REPORT BEING ACCEPTED AS A FACT IN US CIRCLES HAVANA.

STATED THAT BATISTA REPORTEDLY LEFT A JUNTA UNDER LEADERSHIP OF

GENERAL CANTILLO IN CHARGE OF GOVERNMENT. CANTILLO HAS BEEN IN CHARGE

OF MILITARY OPPERATIONS IN ORIENTE PROVINCE FOR BATISTA. LEGAT STATED

REASON FOR BATISTA-S DEPARTURE UNKNOWN IN VIEW OF MILITARY REPORTS

OF LAST THREE DAYS IN LAS VILLAS PROVINCE BEING FAVORABLE TO CUBAN

GOVERNMENT. LEGAT ADVISED THAT SITUATION APPEARS NORMAL IN HAVANA

BUT ALL NECESSARY PRECAUTIONS BEING TAKEN FOR PROTECTION EMBASSY

PERSONNEL. LEGAT HAS ADVISED APPROPRIATE EMBASSY NOT FOR AUTOCERNING

184 JAN 6 1959 THIS INFORMATION AND IS PREPARING CABLE FOR TRANSMISSION UNDER

NORMAL METHOD.

IN CHARGE OF INVESTIGATIVE UNIT.

SIX FIFTEEN AM THIS DATE. HE ASCERTAINED

INS MIAMI. HAD JUST ISSUED AN ALERT TO

PORTS OF ENTRY IN THIS DISTRICT INS TO BE ON LOOKOUT FOR ARRIVAL

END PAGE ONE

Mr. Tolson Mr. Belmont_ Mr. Mohr. Mr. Nears. Mr. Parsons. Mr. Rosen

Mr. Tamm. Mr. Trotter Mr. W.C. Spiller

Tele. Room Mr. Holloman

Les Gandy

b6 b7C PAGE TWO

OF BATISTA BUT NO REPORTS YET RECEIVED CONCERNING SUCH ARRIVAL. MIAMI WILL IMMEDIATELY ADVISE CONCERNING ANY FURTHER PERTINENT

DEVELOPMENTS

END AND ACK PLS

8-32 PXXX AM OK FBI WA AR

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Cablegram

Tamm Trotter W.C. Sellivan Tele, Room

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Airgram

DECODE OF CODED CABLE NUMBER 577 DATED JANUARY 5, 1959 AT HAVANA, CUBA. RECEIVED VIA THE STATE DEPARTMENT. OLITICAL MARILES. CUBA

CUBAN REVOLUTIONARY ACTIVITIES.

THIS DATE STATED HE HAD RECEIVED INQUIRY FROM ADMIRAL WRIGHT AS TO WHETHER THERE WERE ANY POLITICAL QUESTIONED AMBASSADOR EXILES IN AMERICAN EMBASSY.

AND RECEIVED NEGATIVE REPLY. LATER CONTACTED BY COLONEL NICHOLS, SENIOR SERVICE ATTACHE, AND WAS ADVISED

THAT IN REPLY TO WRIGHT SHOULD MAKE NO MENTION OF BEING GUEST AT EMBASSY RESIDENCE.

DEFINITE IMPRESSION THIS WAS DONE ON ADVICE OF AMBASSADOR. CONFIDENTIALLY ADVISED HE PERSONALLY KNEW AMBASSADOR

HIMSELF HAD ARRANGED FOR SEVERAL WEALTHY CUBANS TO BE EVACUATED ALONG WITH AMERICAN TOURISTS.

POSITION TO KNOW SUCH INFORMATION AS HE MADE SOME PLANS ADVISED NAVY TASK FORCE IS STILL FOR EVACUATION.

OFF COAST OF CUBA OUT OF SIGHT OF LAND. ABOVE FOR

BUREAU INFORMATION. ALL CONTRACTOR OF THE PARTY OF

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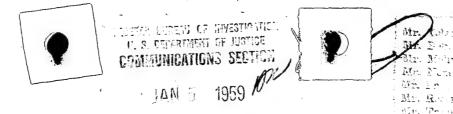
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URGENT 1-5-59 12-35 PM JLW TO DIRECTOR 1 AND SAC MIAMI

FROM SAC NEW YORK 3P

CUBAN REVOLUTIONARY ACTIVITIES. FPM-CUBA. MRS. CATHERINE TAAFFE. WHO IS POSITION TO FURNISH RELIABLE INFORMATION, ADVISED SHE RECEIVED

INFORMATION FROM MRS. WHO HAD RECEIVED TELEPHONE CALL

FROM HER HUSBAND. IN HAVANA. WHO STATED THAT

SINCE CUBAN TREASURY COMPLETELY DEPLETED THE CIVIL SERVANTS HAVE AGREED TO WORK FOR ONE MONTH WITHOUT PAY. MRS. TAFFE ALSO STATED SHE LEARNED FROM SAME SOURCE THAT THE NEW GOVERNMENT HAS COME INTO THE POSSESSION OF CORRESPONDENCE FROM THE US MILITARY MISSIONS WHEREIN ADVICE WAS GIVEN TO BATISTA GOVERNMENT AND SETS FORTH THE COMMENTS OF VARIOUS US MILITARY ADVISERS. TAAFFE ADVISED THAT THE CUBANS NOW WANT & THE RECALL OF ALL THE INDIVIDUALS ASSIGNED TO THE MILITARY MISSIONS IN CUBA WHO ASSISTED THE BATISTA GOVERNMENT. TAAFFE ALSO STATED THAT SHE ASCERTAINED FROM AN INDIVIDUAL WHO DESIRED HIS IDENTITY WITHHELD AT THE PRESENT TIME. WHO STATED THAT ON JANUARY THREE FIFTYNINE. THREE PLANE LOADS OF GAMBLERS FROM HAVANA HIT THE QUOTE GRASS FIELDS UNQUOTE. TWO IN FLORIDA AND ONE IN GEORGIA. AND THEN DISPERSED TO VARIOUS US CITIES. IT WAS ALSO REPORTED THAT MEYER LANSKY.

BROTHERS NOT FURTHER IDENTIFIED WERE GOING DIRECT TO MIAMI BEACH

b6 b7C

ENDSPAGE ANELS 1959

WELLEAM ON CONTAINED

PAGE TWO

AND OTHERS WERE COMING TO NEW YORK AND NEW JERSEY BUT IDENTITIES WERE NOT KNOWN. MRS. TAAFFE STATED SHE LEARNED FROM THIS SOURCE THAT ONE HUNDRED TWENTYFIVE THOUSAND DOLLARS WAS PAID ON SATURDAY FOR DELIVERY OF ARMS FOR NEW UPRISING AND THAT MORE MONEY WOULD BE MADE AVAILABLE FOR THIS PURPOSE. THIS SOURCE STATED THAT SENATOR ROLANDO MASFERRER WAS BEHIND THIS PLOT TO CREATE AN UPRISING WHILE THE NEW GOVERNMENT IN CUBA IS STILL UNSETTLED. THIS SOURCE WILL ADVISE MRS. TAAFFE REGARDING THE LIST OF GUNS. THE TIME OF DELIVERY AND THE DESTINATION, WHO IN TURN WILL NOTIFY THE NYO. DR. IS CONNECTED WITH THE CIVIC RESISTANCE GROUP DR. ANGEL SANTOS BUCH OF SANTIAGO, CUBA, ADVISED THAT HE RECEIVED INFORMATION FROM A SOURCE WHOSE IDENTITY HE WOULD NOT DISCLOSE THAT SENATOR ROLANDOMASFERRER AND FOUR ARMED CUBANS WERE PRESENTLY LIVING AT THE GRAMERCY PARK HOTEL IN THE APARTMENT OF ONE MIRANDA. INFORMATION REGARDING MASFERRER-S ALLEGED PRESENCE IN NYC WAS FURNISHED TO NYCPD WHO WILL ATTEMPT TO VERIFY THIS INFORMATION. MRS. TAAFFE ALSO STATED SHE RECEIVED A TELEPHONE CALL FROM WHOSE FAMILY RESIDES IN SANTIAGO, CUBA, AND WHICH IS FRIENDLY WITH DR TOLD MRS. TAAFFE THAT SHE LEARNED THAT FIDEL

END PAGE TWO

PAGE THREE

CASTRO REFUSES TO ENTER HAVANA UNTIL HE SOLIDIFIES HIS POSITION IN CUBA BY VISITING ALL ARMY GARRISONS, PLACING HIS MEN IN CHARGE AND REMOVING ARMS FROM ALL BATISTA FOLLOWERS. MRS. TAAFFE STATED THAT LSO RELATED THAT CASTRO HAS ALLOWED DR. URRUTIA TO ENTERTO HAVANA AND WILL ASSUME THE OFFICE OF PROVISIONAL PRESIDENT THIS DATE AND THAT THE NEW CABINET OFFICIALS ALREADY APPOINTED WITH ASSUME THEIR POSTS IMMEDIATELY. LSO TOLD TAAFFE THAT THEY WERE CONCERNED ABOUT THE FACT THAT QUOTE CHE UNQUOTE GREVARA AND RAUL CASTRO TOLD FIDEL CASTRO NOT TO GIVE UP ANY POWERS UNTIL HE IS FULLY IN CONTROL OF THE CUBAN SITUATION. TOLD TAAFFE THAT SHE LEARNED FROM HAVANA THIS DATE THAT CASTRO WILL NOT FOLLOW ABOVE ADVICE BUT HAS ALLOWED THE NEW CIVILIAN GOVERNMENT TO COME INTO POWER ANDMAKE ALL DECISIONS. MRS. TAAFFE FURTHER STATED THAT ALBERTO FERNANDE WEALTHY SUGAR GROWER. WHO WILL TAKE THE POST OF THE HEAD OF THE SUGAR COMMISSION, HAS ATTEMPTED TO CONTACT HOME IN FLORIDA. AND THAT WIFE GAVE FERNANDEZ RESIDENCE AND TELEPHONE AT THE PARK CHAMBERS HOTEL, NYC AND IS MOMENTARILY EXPECTING A CALL FROM HAVANA. TAAFFE ALSO STATED THAT SHE LEARNED FROM MRS. THAT HER HUSBAND WAS CALLED TO HAVANA TO TAKE PART IN A POLITICAL MEETING PRIOR TO URRUTIA-S TAKING OVER OFFICE OF PRESIDENT. PRESENT AT THIS MEETING AMONG THE OPPOSITIKON WAS DR. QUOTE MRS. TOLD TAAFFE THAT CARLOS PRIO ATTEMPTED TO SIT IN ON THIS MEETING BUT WAS EXCLUDED. / BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS. oug. Mr. Between francisco END

NVESTIGATION

OF JUSTICE
SECTION

Mr. Belmont

Mr. Nease

Mr. Parsons

Mr. Rosen

Mr. Trotter

Mr. W.C.Sullivan

Tele. Room

Mr. Holloman

Miss Gandy

ALL JOHN CRIMATION CONTACTED

DATE 378-99 BY COUNS / BC DEL

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 6 1959

TELETYPE

POLITICAL MATTERS - CUBA

URGENT 1-6-59 11-10 AM LWB

TO DIRECTOR, FBI AND SAC, NEW YORK ALLINFORMATION CONTAINED

NEW YORK VIA WASHINGTON

TOOL CLE MEANE

FROM SAC, MIAMI

CUBAN REVOLUTIONARY ACTIVITIES, FPM- CUBA. LEGAT, HAVANA, CONTACTED

TEN TEN AM. DIRECTORIO REVOLUCIONARIO AND JULY TWENTYSIX HAVE

APPARENTLY RESOLVED THEIR DIFFERENCES. DR WILL PROBABLY BE GIVEN

REPRESENTATION IN NEW GOVERNMENT. MANUEL URRUTIA, PROVISIONAL

PRESIDENT, NOW OCCUPIES PRESIDENTIAL PALACE. FIDEL CASTRO EXPECTED TO ARRIVE TOMORROW IN HAVANA. CITY QUIET. VERY LITTLE PATROLLING OF

STREETS. WHAT PATROLS THERE ARE, ARE COMPOSED OF JULY TWENTYSIX VETS.

ALL'BANKS AND STORES OPEN TODAY. TRANSPORTATION NORMAL. ALL PERSONNEL

FINE. NO FURTHER CONTACTS PLANNED. SUBSEQUENT COMMUNICATION WILL BE

BY CABLE FROM LEGAT.

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In Reply, Please Refer to File No.

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Washington 25, D. C. January 16, 1959



FOREIGN POLITICAL MATTERS - CUBA

On January 15, 1959, a confidential informant, who has furnished reliable information in the past, advised that Dominican First Secretary, Federico Llaverias, had obtained the following information from an individual who was unknown to the informant:

The informant stated that this person told Llaverias that he had been in Cuba on December 22, 1958, and had learned at that time that a meeting had been held by Fulgencio Batista, deposed leader of Cuba, with officers of the Cuban Army. During this meeting it was agreed that the Army could no longer contain the Rebel Movement headed by Fidel Castro and that Batista would leave Cuba for the Dominican Republic. This person did not know the time of the meeting, but stated that an informant had told the unidentified man that this information had been known to the individuals assigned to the Colombia Army Barracks near Havana, Cuba, as early as December 15, 1958.

This person further told Llaverias that overtures had been made for Batista to enter the United States, but, inasmuch as it was not known whether he would be "quickly acceptable" in the United States, he preferred to first go to the Dominican Republic.

This person stated that he had received instructions to pass on the above information to Llaverias on January 14, 1959. $(8)_{\text{II}}$

This memorandum is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.

CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

109-12-210-386

Office Mem

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GOVERNMENT

Boardman

Belmont Mohr ___ Nease _ Parsons

Clayton

o : A. H. Belmont

DATE: 1/19/59

FROM : S. B. Donahoe

SUBJECT: CUBAN POLITICAL SITUATION

Doughous

Tele, Room On 1/17/59 Mr. Owens of the State Department, Cuban Holloman Gandy . Desk, advised SA R. D. Cotter (in response to inquiry) that the . U. S. has a Mutual Assistance Defense Pact with Cuba (as we have with a number of other Latin-American countries), under the terms of which we had been furnishing military supplies to the Batista Government. In March, 1958, State Department placed an embargo on shipments of arms to Cuba by merely not approving licenses for such shipments under provisions of the Munitions Control Act which is administered by State. Owens said this was done so as to keep the U.S. in a position of strict neutrality with regard to the Cuban rebellion. He said this embargo was still in effect but that other phases of the Mutual Assistance Defense Pact with Cuba were still inteffect, such as U. S. military missions to that country for advisory purposes.

ACTION:

This is for record purposes.

RDC:simffn

1 - Mr. Belmont

l - Mr. Donahoe

1 - Mr. Nasca

1 - Mr. Cotter

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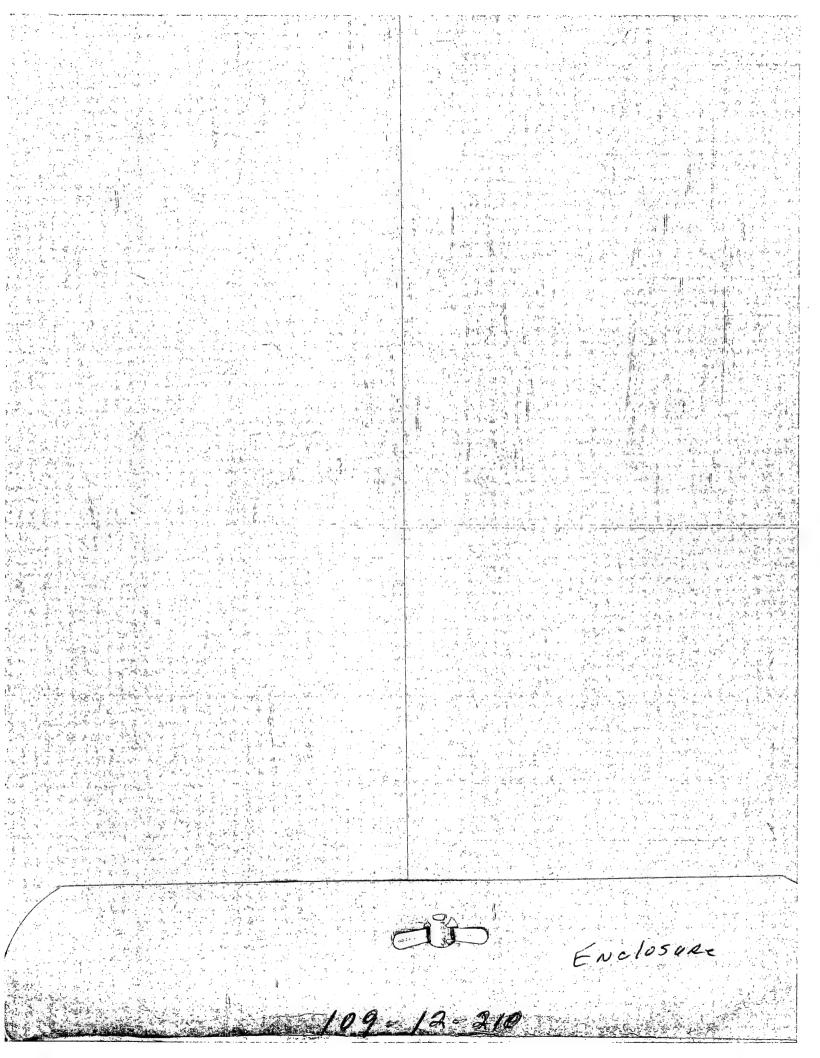
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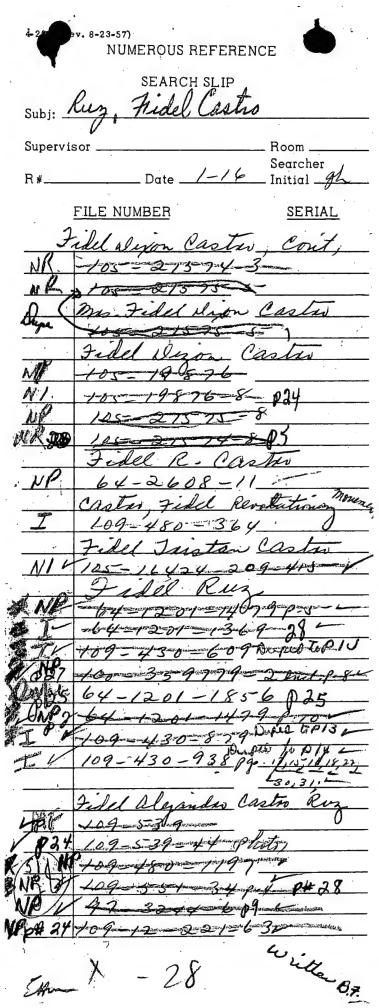
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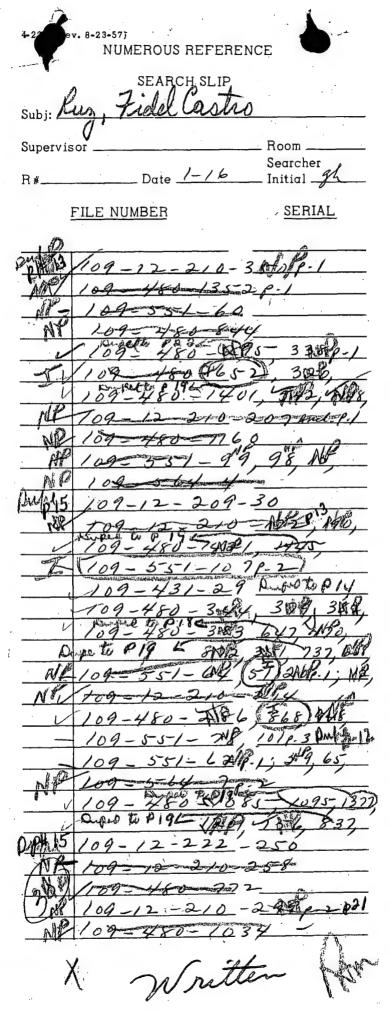
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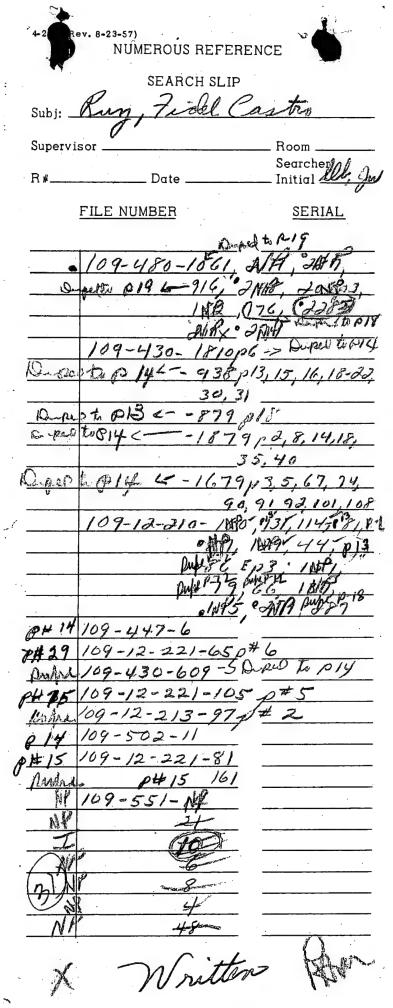


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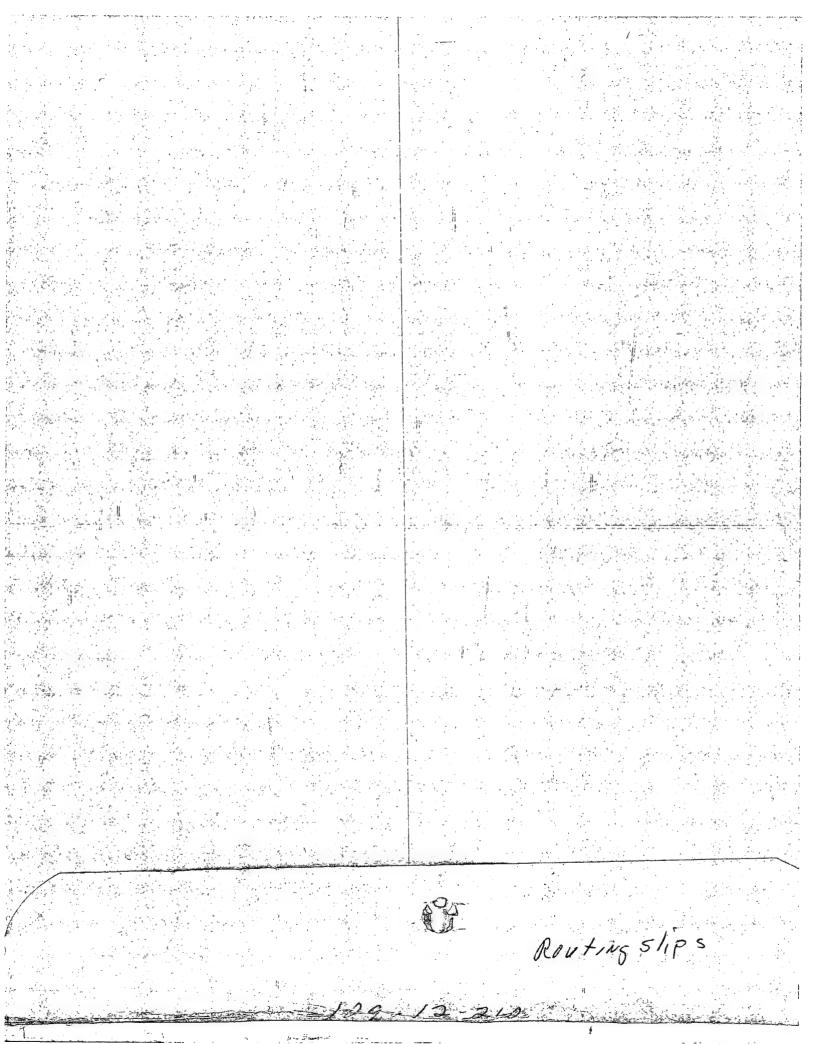
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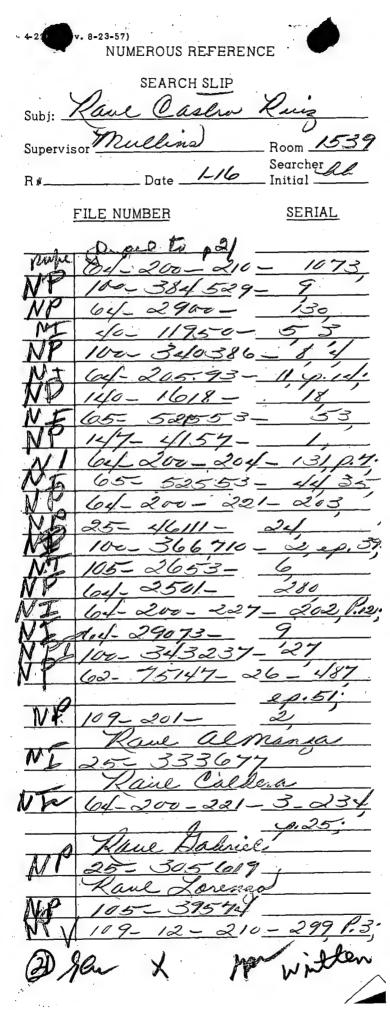
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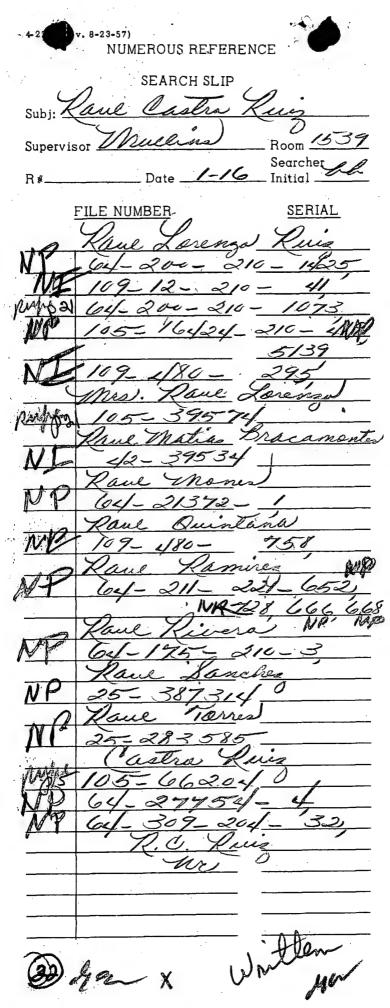
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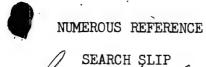




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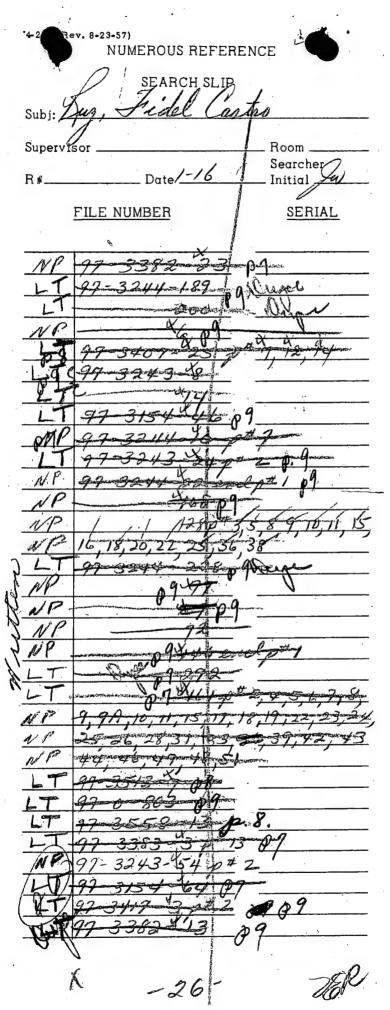
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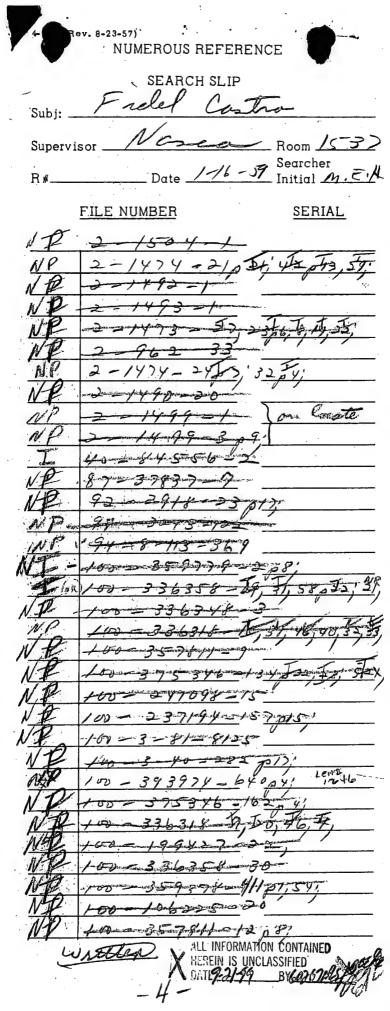
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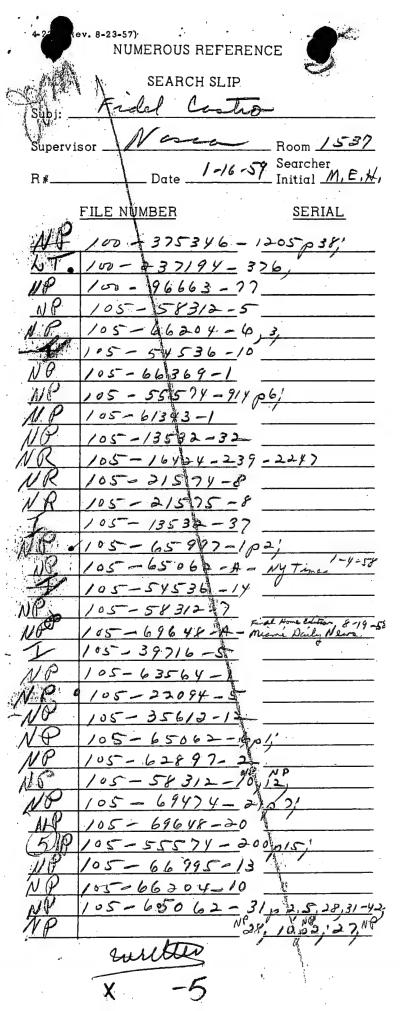


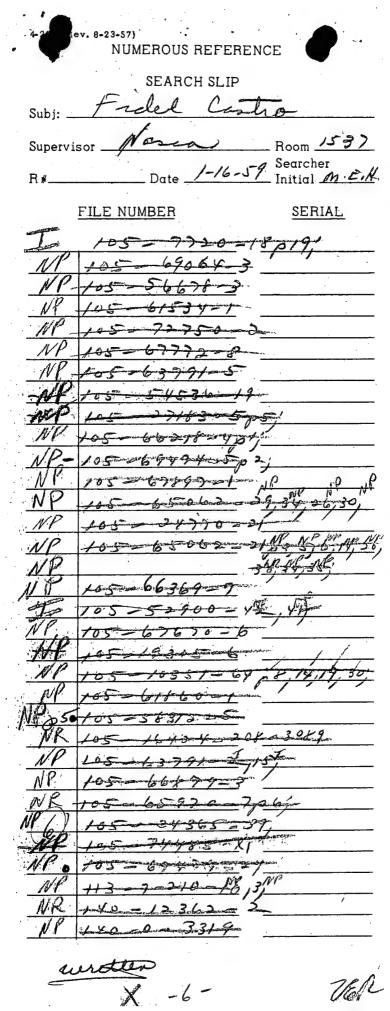


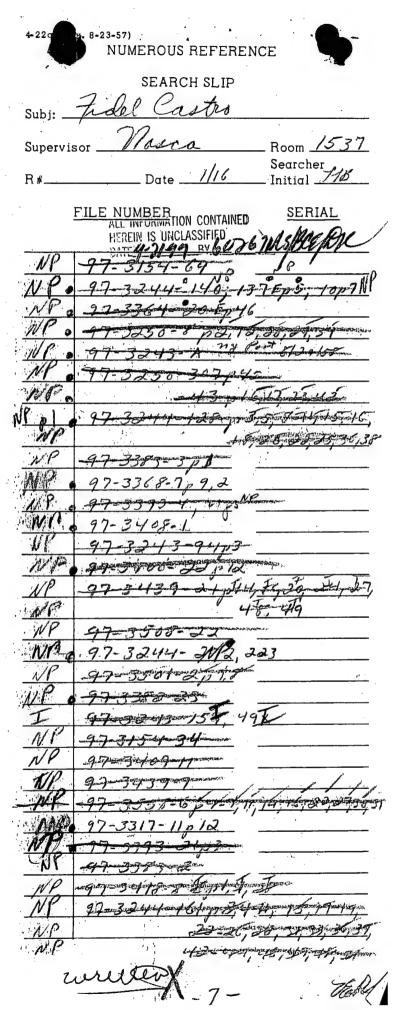
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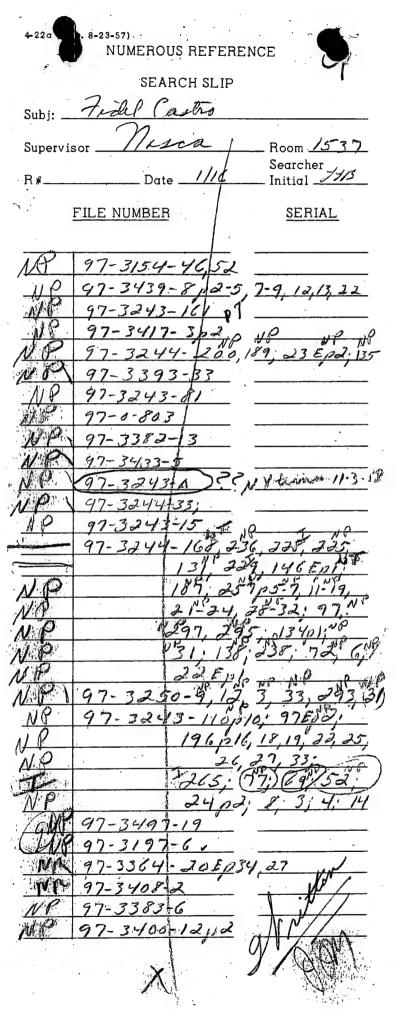


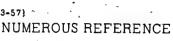


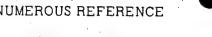




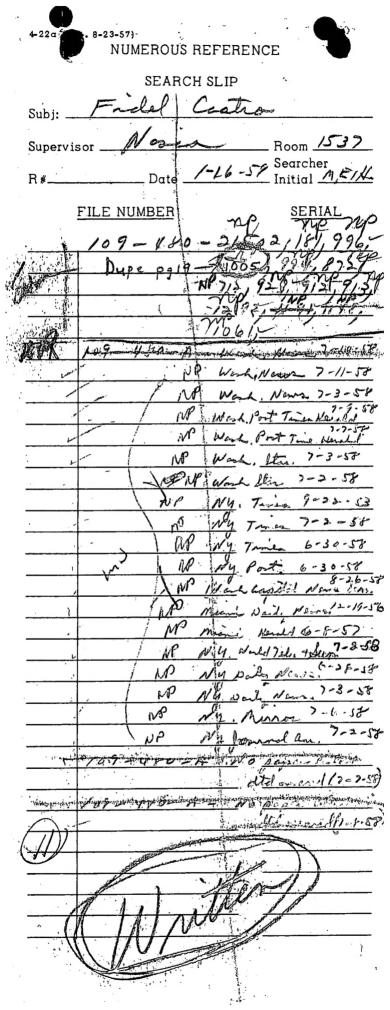
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